

OFFICIAL

LINCOLN SCHOOL COMMITTEE

LINCOLN, RI 02865

DATE: June 29, 2004

TIME: 5:30 P.M. – Special Meeting – Open

**PLACE: Lincoln School Department, Administration Building
1624 Lonsdale Avenue, Lincoln, RI 02865**

SCHOOL COMMITTEE MEMBERS PRESENT: Scott Barr, Chair; Erin Casey, Vice Chair; Gerard St. Germain, Clerk; Susan McClain; Jeffrey Weiss

ADMINISTRATORS IN ATTENDANCE: Dr. Arthur Campbell, Interim Superintendent; Lori Miller; Angelo Mencucci

ACTIONS WHICH WERE TAKEN

OPENING CEREMONY

Mr. Barr said that there were numerous issues discussed during Executive Session.

SUPERINTENDENT'S REPORT

a. Middle School Presentation

Dr. Campbell suggested that a separate presentation for the Middle School Construction not be discussed due to the duplication of the

June 28, 2004 presentation to the public. Ms. McClain said that there was a 3-D model of a prototype building at the town hall. The intent is to travel back to the presentations during the fall. It is not necessarily the building exactly, but it shows the building on the site. A bus will be available to visit other schools, said Ms. McClain.

b. Employee Contract Change

Motion by St. Germain to approve a five-week vacation schedule for the Confidential Secretary for the 2004/2005 schoolyear. Seconded by Weiss. All members voted to approve. Motion carried.

c. Vacancy-Assistant High School Principal

Dr. Campbell asked for permission to post the position due to the appointment of Mr. Martin as Principal. There were no objections to this. Motion by Weiss. Seconded by Casey. Discussion: Mr. Weiss said he thinks it should be posted with a focus on curriculum. Further discussion took place on this. All members voted to approve. Motion carried.

d. Request for Payment

Request from Bruce and Jane Richer Hill for \$240.00 for reimbursement medical payments for their daughter, who was struck by a ball while an observer at a high school. Motion by McClain to deny. Seconded by Casey. All members voted to approve. Motion carried.

e. July and August School Committee Meeting Dates

Discussion took place on the dates presented. It was suggested that the July meeting be held on July 14, 2004 at 5:00 p.m. at the Administration Building and the August meeting be held on August 3, 2004.

PERSONNEL APPOINTMENTS

Leave of Absence Requests

JoAnn LaBranch To: Regent's Fellow-RIDE

179 Staples Road Effective: 2004/2005 school year

Cumberland, RI 02864

Motion by Weiss to approve. Seconded by Casey. Discussion: Committee members discussed the length of the leave and a position being held. Dr. Campbell said that a job is being held, not a specific position. Mr. St. Germain questioned time served by Ms. LaBranch. Dr. Campbell said that the district is being reimbursed for the position. ROLL CALL VOTE: Casey, yes; Weiss, yes; McClain, no; St. Germain, yes; Barr, yes.

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Kristen Vito Silva To: Grade 1 teacher-Fairlawn

10B Tamarac Drive childrearing

Greenville, RI 02828 Effective: 2004/05 school year

Dr. Campbell said that there is a memo of agreement with the union

on this position. Motion by Weiss to approve. Seconded by Casey.
Discussion: Dr. Campbell said that teachers who take a one year leave have a right to their assignment upon their return. This leave is different than a leave of absence request; it is a paid maternity leave, said Dr. Campbell. Ms. McComisky explained the memo of agreement and the leave. She would be able to go back to her assignment. All members voted to approve. Motion carried.

Summer School Teacher Appointments

Nicole Tetreault To: Grade 7 Mathematics

9 Cecile Street Effective: July 6, 2004 – August 6, 2004

Lincoln, RI 02865 Salary: \$2,000

David Clegg To: Grade 7/8 Social Studies

301 Brookhaven Lane Effective: July 6, 2004 – August 6, 2004

Woonsocket, RI 02895 Salary: \$2,000

David Schofield To: Grade 7/8 English

59 Essex Street Effective: July 6, 2004 – August 6, 2004

Cranston, RI 02910 Salary: \$2,000

Sandra Pluchino To: Grade 7/8 Science

P.O. Box 415 Effective: July 6, 2004 – August 6, 2004

Mapleville, RI 02839 Salary: \$2,000

Heather Charlemagne To: Grade 6 Math/ELA

2 School Street Effective: July 6, 2004 – August 6, 2004

Smithfield, RI 02917 Salary: \$2,000

Motion by Weiss to approve. Seconded by McClain. Discussion: Ms. McClain said that there are several candidates who are non-tenured teachers. Are there positive evaluations on those people, she asked. Dr. Campbell said that he hadn't heard anything contrary. They have been recalled, he said.

Karen Jarocki To: Kindergarten Literacy Program-Fairlawn

12 Orchard Avenue Effective: 2003/2004 school year

Warren, RI 02885 Salary: \$2,000

Olutayo Elemo To: Kindergarten Literacy Program-Fairlawn

65 New Road, Apt. 25 Effective: 2003/2004 school year

Rumford, RI 02916 Salary: \$2,000

Motion by St. Germain to approve. Seconded by Weiss. All members voted to approve. Motion carried.

Guy Murgu To: PE/Health Department Head-Ms

617 Warren Avenue Effective: 2004/2005 school year

Swansea, MA 02777 Salary: \$4,115

Motion by St. Germain to approve. Seconded by Casey. All members voted to approve. Motion carried.

Non-Certified Staff Appointment

Michael Colvin To: Computer Repair Technician

25 Mill Street Effective: July 6, 2004

West Warwick, RI 02893 Salary: \$40,000

Motion by Weiss to approve. Seconded by St. Germain. Motion carried.

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Administrative Appointment

Linda Cliff To: Elementary Principal-Northern

20 Cold Spring Avenue Effective: July 1, 2004

West Warwick, RI 02893 Salary: tbd

Motion by St. Germain to approve. Seconded by Casey. All members voted to approve. Motion carried.

Non-Certified Staff Appointment

Lori Mancini To: Payroll Coordinator

14 Logan Drive Effective: July 19, 2004

Lincoln, RI 02865 Salary: \$15.54

Motion by St. Germain to approve. Seconded by Casey. All members voted to approve. Motion carried.

EXPENSE WARRANTS

Invoices for Approval June 29, 2004

Invoices for Payment

015 Capital Reserve Fund \$4,300.00

Total 2003/04 Invoices \$4,300.00

Grand Total Invoices \$4,300.00

Motion by St. Germain to approve. Seconded by Weiss. All members voted to approve. Motion carried.

Invoices for Payment

010 Operating Budget \$828,967.55

019 Professional Development \$ 1,997.69

817 Title V \$ 104.88

Total 2003/04 Invoices \$831,070.12

Grand Total Invoices \$831,070.12

Motion by St. Germain to approve. Seconded by Casey. All members voted to approve. Motion carried.

Mr. St. Germain made a request at this point to abstain from voting on this matter. Motion by Weiss to reconsider. Seconded by Casey. All members voted to approve. Motion carried. All members voted to approve. Motion carried.

Motion by Casey to approve the invoices in the amount of \$831,070.12. Seconded by Weiss. All members voted to approve, with the exception of Mr. St. Germain, who abstained. (Ms. Miller noted that the item in question was a reimbursement.)

Motion by St. Germain to adjourn. Seconded by Casey. All members

voted to approve. Motion carried. The meeting adjourned at 7:15 p.m.

GERARD ST. GERMAIN, CLERK DATE